

U.S. District Court
Southern District of New York (Foley Square)
CRIMINAL DOCKET FOR CASE #: 1:18-cr-00904-CM-1

Case title: USA v. Veselnitskaya

Date Filed: 12/20/2018

Assigned to: Judge Colleen McMahon

Defendant (1)

Natalya Vladimirovna Veselnitskaya
also known as
Sealed Defendant 1

Pending Counts

Disposition

18:1503.F INFLUENCE/INJURING
OFFICER/JUROR/WITNESS
(OBSTRUCTION OF JUSTICE)
(1)

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

None

Complaints

Disposition

None

Plaintiff

USA

represented by **Benet Jeanne Kearney**
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Date Filed	#	Docket Text
01/08/2019		Attorney update in case as to Natalya Vladimirovna Veselnitskaya. Attorney Paul Michael Monteleoni,Benet Jeanne Kearney for USA added. (jm) (Entered: 01/08/2019)
01/08/2019		Case as to Natalya Vladimirovna Veselnitskaya ASSIGNED to Judge Colleen McMahon. (jm) (Entered: 01/08/2019)
01/08/2019		Case Designated ECF as to Natalya Vladimirovna Veselnitskaya. (jm) (Entered: 01/08/2019)
01/08/2019		INDICTMENT UNSEALED as to Natalya Vladimirovna Veselnitskaya. (jm) (Entered: 01/08/2019)
01/08/2019	3	Order to Unseal Indictment as to Sealed Defendant 1. (Signed by Magistrate Judge Katharine H. Parker on 1/7/19)(jm) (Entered: 01/08/2019)
12/26/2018	1	SEALED DOCUMENT placed in vault. (mhe) (Entered: 12/26/2018)
12/20/2018	2 R	SEALED INDICTMENT as to Sealed Defendant 1 (1) count(s) 1. (jm) (Entered: 01/08/2019)

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